2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M16802 FILED 1. Entity Name MIAMI INTERNATIONAL AIRPORT CARGO FACILITIES & S 00 SEP 18 PM 4: 42 SHUBETARY OF STATE. Principal Place of Business Mailing Address TAYUS ATTAKS SHEEL FLOORING 4333 AMON CARTER BLVD 4333 AMON CARTER BLVD MD 5675 MD 5675 FT. WORTH TX 76155 FT. WORTH TX 76155 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. Applied For City & State City & State 4. FEI Number 59-2550848 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition D ☐ Delete TITLE TITLE NAME CARTY, DONALD J NAME STREET ADDRESS STREET ADDRESS 4333 AMON CARTER BLVD. MD 5675 CITY-ST-789 CITY-ST-ZIP FT. WORTH TX 76155 ☐ Addition Change TITLE □ Detete TITLE 400003409034---6 --09/29/00---01016---005 *****550.00 *****550.00 NAME GOREN. B G NAME STREET ADDRESS 4333 AMON CARTER BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WORTH TX ☐ Delete ☐ Change Addition TITLE TITLE **GEMELL, JOHN** NAME NAME STREET ADDRESS 4333 AMON CARTER BLVD. MD 5675 STREET ADDRESS City-ST-ZIP CITY-ST-ZIP FT. WORTH TX 76155 ☐ Addition Change TITLE ☐ Delete TITLE CAMPBELL, J C NAME NAME STREET ADDRESS STREET ADDRESS 4333 AMON CARTER BLVD. MD 5675 CITY-ST-ZIP CITY-ST-ZIP FT. WORTH TX 76155 Change ☐ Addition ☐ Delete TITLE TITLE MARLETT, CHARLES D NAME NAME STREET ADDRESS STREET ADDRESS 4333 AMON CARTER BLVD. MD 5675 CITY-ST-7IP CITY-ST-ZIP FT. WORTH TX 76155 **VPAS** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ZELEWSKI, THOMAS J NAME 4333 AMON CARTER BLVD., MD 5675 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WORTH TX

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATOWALEQUESTO
SIGNATURE AND TYPED OF PENTED NAME OF SIGNING OFFICER OF DIRECTOR

12/00 817.967.6351

ORZEU34 (5/